

City of Tigard Tree Board

Wednesday May 2, 2007

6:30 PM - 8:00 PM

Conference Room, Second Floor – Tigard Library
13500 SW Hall Blvd.

Revised Agenda

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| 1. Call Meeting to Order | 6:30-6:35 |
| 2. Introductions and Opening Remarks | 6:35-6:40 |
| 3. Approval of Minutes | 6:40-6:45 |
| 4. Discussion of Council's Interim Charge Statement to Tree Board | 6:45-7:10 |
| 5. Discussion of Concepts for Comprehensive Plan Goals,
Policies and Action Measures | 7:10-7:35 |
| 6. Discussion of Strategy and Timeframe for conducting Tree
Stewardship and Urban Forest Enhancement Project | 7:35-7:45 |
| 7. Status Update on Costco Tree Planting | 7:45-7:50 |
| 8. Future Agenda items, announcements and other business | 7:50-7:55 |
| 9. Closing Remarks - Adjourn | 7:55-8:00 |